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COMPANIES FORM No. 403a
Declaration of satisfaction
in full or in part
of mortgage or charge

403a

CHFP025

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use Company number

W113

988493

* Insert full name
of company

Name of company

* Romag Holdings Plc

I, Lyn Miles

of Red Roof Cottage, Oxhill, Stanley, Co Durham

† Delete as
appropriate

[a director] [the secretary] ~~[the administrator]~~ ~~[the administrative receiver]~~ † of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in **(full)** ~~(part)~~ †

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge ‡ 12.10.84 Guarantee and Debenture

Date of Registration § 19.10.84

Name and address of [chargee] [trustee for the debenture holders]
Barclays Bank Plc

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶

¶ Insert brief
details of
property

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at Stanley, Co Durham Declarant to sign below

Day Month Year

on

21 16 2000

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Presentor's name, address and
reference (if any):

Ward Hadaway
Sandgate House
102 Quayside
Newcastle upon Tyne
NE1 3DX

For official use
Mortgage section

Post room



AGG
COMPANIES HOUSE

0516
27/06/00